

A regular meeting of the Board of Education was called to order at 7:00 p.m. at West Ottawa Public Schools' Administration Office, 1138 136th Avenue.

President Lebster opened the meeting with the Pledge of Allegiance.

Members Present: D. Duistermars, C. Lebster, K. McCoy, M. Remenschneider, L. Rutan, R. Schipper and Tyson Smith.

Members Absent: None

Moved by M. Remenschneider, supported by D. Duistermars, to approve the minutes of the January 17, 2022 special work session and regular meeting as presented.
Motion carried 7-0-0.

Moved by R. Schipper, supported by K. McCoy, that the agenda be approved as presented.
Motion carried 7-0-0.

West Ottawa Administrators were recognized by the Board of Education and the WOE. President Lebster read a statement expressing the Board's heartfelt appreciation for all the administrators' hard work and all they do for the students, staff and community. She recognized Jake Manning for stepping up to be the interim principal for the high school. She also gave recognition to Kristine Jernigan for being the first female principal in the district and congratulated her for becoming the new high school principal. Theresann Pyrett, on behalf of the WOE, also thanked the administrative team for their guidance and dedication and for providing opportunities to all families and students. The WOE will be making a book donation to show gratitude.

Superintendent T. Bearden provided an update on the new elementary plans and goals, WOVA goals, COVID-19 numbers & policy updates, and Governor Whitmer's Executive Budget Proposal for fiscal year 2023.

Student Senate Representatives Megan Rockafellow reported on the following upcoming student events:

- Blood Drive—100 donors.
- Snowball—Planned by CTEE with over 500 tickets sold. Money collected funds CTEE's projects and programs.
- 8th Grade Showcase—February 24
- Spring Blood Drive—April 29
- Prom—April 30 at Holland Civic Center

**REGULAR MEETING
CALL TO ORDER**

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF AGENDA

RECOGNITION

West Ottawa Administrators

INFORMATION ITEMS

Superintendent's Update

Student Senate Update

L. Rutan reported the Instructional Services committee discussed the following during its February 8 meeting: WO Academy Professional Development workshop, overall curriculum evaluation and adoption process, new curriculums for adoption, school safety and risk assessment process, and Pam Schwallier welcoming new families.

D. Duistermars reported the Student Services committee discussed the following during its February 9 meeting: Kindergarten showcase, 98b Benchmark Assessment, k-12 curriculum updates, and an update on session 1 and 2 Panther Pathways.

R. Schipper reported the Finance & Facilities committee discussed the following items during the February 4 meeting: monthly financial reports and COVID funding, action item for sale of property, spring count, food service combi ovens and all other action items, unemployment rate, school aid balance, and Consensus Revenue Estimating Conference in May.

T. Smith reported the HR & Communications committee discussed the following items during the February 10 meeting: Mosaic Counseling Services at low cost, new hires, job postings, new Marketing, Brands and Communications Manager, and new high school principal.

Assistant Superintendent of Student Services B. Field reported on the 98b learning goals.

Opportunity was given for communications from the audience regarding agenda items. There was no response.

Moved by T. Smith, supported by L. Rutan, that the 2022-2023 West Michigan Janitorial Custodial contract in the amount of \$1,669,970 for custodial services be approved as recommended by the Assistant Superintendent of Business Services.

Motion carried 7-0-0.

Moved by K. McCoy, supported by M. Remenschneider, that the Board approve the purchase of 4 combi ovens from Merchandise Equipment as recommended by the Associate Superintendent of Business Services.

Motion carried 7-0-0.

Moved by R. Schipper, supported by T. Smith, that the Board approve the purchase of a 2022 GMC Savana Special 3500 DRW Van from Todd Wenzel Buick as recommended by the Associate Superintendent of Business Services.

Motion carried 7-0-0.

INFORMATION ITEMS
(Cont'd.)

COMMITTEE REPORTS
Instructional Services (6-12)

Student Services &
K-5 Instruction

Finance & Facilities

HR & Communications

98b Benchmark Assessment
Progress Report

COMMUNICATIONS FROM
THE AUDIENCE
(regarding agenda items)

ACTION ITEMS
West Michigan
Janitorial Contract

Approval of 4 Combi
Oven Purchase

Approval of Savana
Van Purchase

Moved by R. Schipper, supported by T. Smith, that the West Ottawa Board of Education approve the Resolution Authorizing the sale of district property as presented.

Roll Call Vote:

Ayes: D. Duistermars, K. McCoy, C. Lebster, L. Rutan, R. Schipper and T. Smith.

Nays: None

Abstained: M. Remenschneider

Motion carried 6-1-0.

ACTION ITEMS (Cont'd.)

Approval of Sale of District Property

Moved by L. Rutan, supported by T. Smith, that the Board place the following high school curricula on a 30-day review at the Administration Office Building:

High School Curricula
30-Day Review

1. PreCalculus Curriculum Update - Cengage; and
2. HS Social Studies Curriculum Updates:
 - US History- TCI
 - World History- National Geographic
 - Government- TCI
 - Economics- National Geographic

Motion carried 7-0-0.

Moved by K. McCoy, supported by L. Rutan, that the Board approve the following probationary contract for the remainder of the 2022 school year:

Approval of Probationary Contract

1. Stacy DeMaster PBIS Specialist, Pine Creek Elementary

Moved by D. Duistermars, supported by M. Remenschneider, that the Board approve the following travel application, pending consideration of the world situation at the time of the proposed trip:

Approval of Travel Application

1. December 10 & 11, 2021—West Ottawa Drama Club to the Michigan Thespian Festival in Lansing, Michigan
2. **April 13 – 16, 2022** – FIRST Robotics to the Michigan State Championship in Saginaw, MI
3. **April 19 - 24, 2022** - FIRST Robotics to World Championship (pending qualification) in Houston, TX
4. **April 22 - 23, 2022** - Women's Varsity Tennis to Utica Eisenhower High School, Shelby Township, MI
5. **May 6 - 7, 2022** - Women's Varsity Tennis to Bloomfield Hills High School, Bloomfield Township, MI
6. **May 10 - 11, 2022** - Women's Varsity Tennis to Ann Arbor Pioneer High School, Ann Arbor, MI
7. **June 2 - 4, 2022** - Women's Varsity Tennis to State Finals in Kalamazoo, MI
8. **June 2 - 3, 2022** - Pine Creek fifth graders to Camp Geneva for Fifth grade camp, Holland, MI
9. **June 14 & 15, 2022** – West Ottawa High School Band on a trip to Mackinaw City and Mackinac Island, MI

Motion carried 6-0-0.

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Opportunity was given for communications from the audience. Kyle Mayer, from the OAISD, introduced himself and offered to support the Board or the district if needed. He invited the Board to the Careerline Tech Center Successes and Challenges event in April.

During board communications, R. Schipper, D. Duistermars, L. Rutan and T. Smith recognized Joe Huber for how great the Puffs play turned out. They also commented about finally returning to some sense of normalcy.

The next meeting is a work session on March 21, 2022 at 5:30 p.m., followed by an regular meeting at 7 p.m. in the Administration Office Training Room.

Moved by T. Smith, supported by R. Schipper, that the meeting adjourn at 8:12 p.m. Motion carried 7-0-0.

**FUTURE CONSIDERATION
COMMUNICATIONS FROM
THE AUDIENCE**

(regarding items
not on the agenda)

**FUTURE CONSIDERATION
BOARD COMMUNICATIONS**

NEXT MEETING 3/21/22

Work Session, 5:30 p.m.

Regular Meeting, 7:00 p.m.

ADJOURNMENT

Respectfully submitted,

Mary Remenschneider, Secretary